

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

312 454 0400 www.cmap.illinois.gov

# **Transportation Committee**

January 18, 2013 9:30 a.m.

Cook County Conference Room 233 S. Wacker Drive, Suite 800, Willis Tower Chicago Illinois

# 1.0 Call to Order and Introductions

9:30 AM

Leanne Redden, Committee Chair

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes November 16, 2012 ACTION REQUESTED: Approval

# 4.0 Coordinating Committee Reports

The Regional Coordinating Committee met January 9, 2013. A report on this meeting will be provided. The Local Coordinating Committee has not met since your last meeting and is next scheduled to meet on February 13.

# 5.0 Proposed GO TO 2040 Amendment: Circle Interchange (Ross Patronsky)

IDOT has requested that CMAP amend GO TO 2040 to include the proposed Circle Interchange improvements as a fiscally constrained major capital project. The proposed amendment also updates the description of the Prairie Parkway. The conformity analysis for this proposed amendment is contained in agenda item 6.2, together with the conformity analysis for the TIP amendment.

ACTION REQUESTED: Release of the proposed GO TO 2040 Amendment for a 30 day public comment period from January 18 to February 18, 2013.

# 6.0 FY 10-15 Transportation Improvement Program

# 6.1 FY10-15 TIP Amendments and Administration Modifications (LeRoy Kos)

TIP revisions that exceed financial amendment thresholds have been requested. Revisions include line items that have been awarded, moved or deleted. The TIP amendments and modifications are attached. The state/regional resources table has been updated.

ACTION REQUESTED: Approval of TIP amendments and acceptance of the updated resources table.

# 6.2 Semi-annual GO TO 2040/TIP Conformity Analysis & TIP Amendment (LeRoy Kos)

Release of the Semi-annual GO TO 2040/TIP conformity analysis and TIP amendment for public comment is requested. The analysis and amendment will be the subject to a 30 day comment period.

ACTION REQUESTED: Release of the semi-annual GO TO 2040/TIP conformity analysis & TIP amendment for a 30 day public comment period from January 18 to February 18, 2013.

# 6.3 Metropolitan Planning Area (MPA) Update (Patricia Berry)

As reported at the November meeting, discussions are underway on the recommended MPA.

**ACTION REQUESTED: Information** 

# 7.0 Red Line Update (Sonali Tandon, Kendra Smith)

CTA and CMAP staff will update the committee on the progress of the Red Line extension and the recently completed Local Technical Assistance (LTA) Program Red Line Livability project.

**ACTION REQUESTED: Information** 

# 8.0 State Legislative Framework & Agenda (Gordon Smith)

CMAP staff will update the committee on the state legislative framework, legislative agenda, and policy priorities for CMAP during the 2013 legislative session.

**ACTION REQUESTED: Discussion** 

#### 9.0 MAP-21

Please view our policy updates at <a href="http://www.cmap.illinois.gov/policy-updates">http://www.cmap.illinois.gov/policy-updates</a>.

ACTION REQUESTED: Information

A report on the status of LTA Program is attached. Additional input, comments and questions are welcome.

**ACTION REQUESTED: Information** 

## 11.0 Other Business

10.0 LTA Program

### 12.0 Public Comment

# 13.0 Next Meeting

The next meeting is scheduled for March 8, 2013.

# 14.0 Adjournment

Transportation Committee Mem	bers:	
Charles Abraham	Robert Hann	Mike Rogers
Reggie Arkell***	Jennifer (Sis) Killen	Steve Schlickman
Michael Bolton	Fran Klaas	Joe Schofer
Bruce Carmitchel	Don Kopec	Peter Skosey
Lynnette Ciavarella	Wes Lujan	Kyle Smith
Michael Connelly**	Arlene J. Mulder	Chris Snyder
John Donovan***	Randy Neufeld	Steve Strains
John Fortmann	Jason Osborn	Paula Trigg
Luann Hamilton	Leanne Redden*	Ken Yunker
Alicia Hanlon	Tom Rickert	Rocco Zucchero
*Chair	**Vice-Chair	***Non-voting